

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

REDBOX AUTOMATED RETAIL, LLC,

Plaintiff,

vs.

C.A. No. 09-613 (RBK)

WARNER HOME VIDEO, a division of
WARNER BROS. HOME ENTERTAINMENT,
INC.

Defendant.

**DECLARATION OF KATHERINE B. FORREST IN SUPPORT OF
DEFENDANT WARNER HOME VIDEO'S MOTION TO DISMISS THE
COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(b)(6)**

I, Katherine B. Forrest, hereby declare as follows:

1. I am an attorney duly licensed to practice law in the State of New York

and am admitted *pro hac vice* in the above-captioned action. I am a member of the firm of Cravath, Swaine & Moore LLP, one of the attorneys of record for Defendant Warner Home Video in this action. The facts set forth herein are of my own personal knowledge and, if sworn, I could and would testify competently to them.

2. Attached hereto as Exhibit A is an excerpt from a true and correct copy of a Coinstar Inc. Form 10-K filed with the Securities and Exchange Commission for the fiscal year ended December 31, 2008.

3. Attached hereto as Exhibit B is a true and correct copy of a Coinstar Inc. Form 8-K filed with the Securities and Exchange Commission and dated July 17, 2009.

4. Attached hereto as Exhibit C is a true and correct copy of a Coinstar Inc. Form 8-K filed with the Securities and Exchange Commission and dated August 10, 2009.

5. Attached hereto as Exhibit D is a true and correct copy of a Coinstar Inc. Form 8-K filed with the Securities and Exchange Commission and dated August 25, 2009.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 1, 2009, at New York, New York.

K. B. Forrest
Katherine B. Forrest

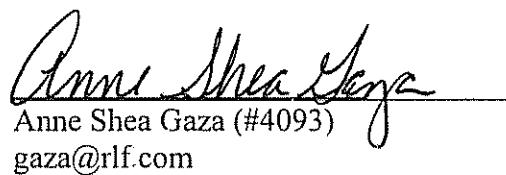
CERTIFICATE OF SERVICE

I hereby certify that on October 1, 2009, I caused to be served by **hand delivery and e-mail** the foregoing document and electronically filed the same with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

James S. Green
Seitz, Van Ogtrop & Green, P.A.
222 Delaware Avenue, Suite 1500
P. O. Box 68
Wilmington, DE 19899
jgreen@svglaw.com

I hereby certify that on October 1, 2009, I caused the foregoing document to be sent via **e-mail** to the following non-registered participants:

Charles S. Bergen
George R. Dougherty
Michael S. Gulland
Grippo & Elden LLC
111 South Wacker Drive
Chicago, IL 60606
cbergen@grippoelden.com
gdougherty@grippoelden.com
mgulland@grippelden.com


Anne Shea Gaza (#4093)
gaza@rlf.com